



Mailing address:
Office of the State Treasurer
P.O. Box 7871
Madison, WI 53707-7871

College Savings Program Board

Phone (608) 264-7899
Fax: (608) 266-2647
E-mail: edvest@ost.state.wi.us
Internet: <http://edvest.state.wi.us>

College Savings Program Board Meeting

State Treasurer's Conference Room
1 South Pinckney Street, Fifth Floor
Madison, Wisconsin

March 24, 2005
9:00 a.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 - 1. Program Activity, Revenues and Expenditures to Date for Current Fiscal Year
 - 2. EdVest Outreach Committee Meeting Planning
 - 3. Re-Bidding the Wisconsin 529 Contracts
- VII. Old Business
- VIII. New Business
 - A. Assembly Bill 31
 - B. EdVest CD Investment Option – DFI Secretary Lorrie Keating-Heinemann
 - C. EdVest Investment Options, Distribution, Portfolios and Fees
 - D. Tomorrow's Scholar Investment Options, Distribution, Portfolios and Fees
 - E. State Fees for EdVest and Tomorrow's Scholar
- IX. Announcements
- X. Adjournment

NOTE: *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. to confer with legal counsel regarding litigation or for deliberation of investment of public funds or other business where competitive reasons are an issue.*

